

**MINUTES OF THE REGULAR MEETING
OF SELDOVIA CITY COUNCIL
MULTI-PURPOSE ROOM
NOVEMBER 8, 2006 7:30 PM**

A. **Call to Order & Roll Call:**

MEETING CALLED TO ORDER AT 7:30PM BY WYLAND

PRESENT: PATRICK, GLOVER, MILLER, MCINNES, GAIN
ABSENT: KEESECKER

B. **Pledge of Allegiance:** Held

C. **Excused Absences:**
KEESECKER

D. **Agenda Approval:**

GAIN, MCINNES, MOVE TO APPROVE THE AGENDA OF NOVEMBER 8TH, 2006

NO OBJECTION, MOTION PASSES

E. **Approval of Minutes:**

GAIN, MCINNES, MOVE TO APPROVE THE MINUTES OF OCTOBER 25, 2006, REGULAR CITY COUNCIL MEETING

NO OBJECTION, MOTION PASSES

F. **Treasurer's Report** (the second regular meeting of the month):

G. **Ordinance Introduction:** None

H. **Proclamations:** None

I. **Public Presentation Prior Notice:** None

J. **Public Presentation for Items not on Agenda:** None

K. **Committee and Advisory Board Reports:**

The following reports were given:

MCINNES, SOS

CARLUCCIO, Seldovia Planning Commission, Kenai Peninsula Borough Planning Commission

TAMARA BLODGETT- Chamber of Commerce

L. **Old Business:**

1. **Ordinance 07-02, Change in Sundry Fee Schedule.**

a. Presentation by Staff or Council

HAYNES- Gave Presentation

b. Public Presentation or Hearing

TIM DILLON, Would like to see the sundry fee addressed once a year, not every few months. Complained about the Token system for water down at the harbor. Is against increasing sundry fees at this time.

c. Council Discussion

MCINNES- Discussed the memo in packet from REYNERTSON.

GAIN- Is adamantly opposed to amending sundry fees at this time. The budget is healthy right now. The priority needs to be in getting money [grants] for projects.

PATRICK- I need more information about this.

MCINNES- Would be wise to table it to the next meeting when REYNERTSON is here.

GAIN- Talked about grant dollar going into capital projects now.

MILLER- Need more information at this time.

GLOVER- I have not had time to go through this. I'd like to set it off for at least one more meeting.

GAIN- Wants the council to visit this at the next budget cycle.

MCINNES- Would like to discuss this earlier than that.

GAIN- Hope this council can appreciate that this is the best budget we have ever had [since being on the council].

d. Action/Disposition; None

2. Discussion of requesting funding from the EVOS Trustees Council meeting held November 14, 2006

a. Presentation by Staff or Council

GAIN- Wants to clarify what the council's position is for using the funds, should they be given to communities. What is the direction from the council?

b. Public Presentation or Hearing; None

c. Council Discussion

MCINNES- I have no qualms if they decide not to keep that money for research then I think the City is entitled to that money.

WYLAND- I think that we were affected by this spill. Suggest we ask for money to help us reestablish.

GAIN- If there is no objection, the agenda I will take is that they should disperse as much funds to these affected communities.

PATRICK- That sounds good.

Council discussion of what Seldovia has received already.

GAIN- Asked about council's opinion on buying back herring permits at historic values.

MCINNES- That's controversial. The City's interest is what we should go for. The city represents everyone, while that is a matter of individuals.

MILLER- What I understand this money if for is for restoration. We should go to this meeting with plans in mind for restoration. Discussed several project ideas.

GLOVER- All ideas sound great. GAIN is going as our representative with the community needs at heart.

d. Action/Disposition

M. New Business:

1. Funding for Mayor's attendance at the AML Conference.

a. Presentation by Staff or Council

WYLAND- Gave presentation.

b. Public Presentation or Hearing;

TAMARA BLODGETT- Go fetch the money.

c. Council Discussion

MCINNES- I'm in favor of attending the AML conference.

d. Action/Disposition

Consensus of council to attend.

N. Informational Items Not Requiring Actions: None

O. City Manager's Report: None

P. Manager, Council and Mayor Comments Concerning Items Not on the Agenda:

MCINNES- Thank the three people who showed up. Thank Mr. Dillon.

WYLAND- I'll give it a try next week and see what I can get.

TIM DILLON- Asked about chance to comment.

GAIN- Explained agenda and that the comment period was earlier.

MCINNES- Should allow public to talk.

TIM DILLON- I spoke against sundry fees. As far as EVOS, everyone was impacted and the community was affected psychologically. There are other means of restoration such as arts, etc. It was a very emotional time for our community. We may not have had oil on our beaches, but we had the prospect of it and it was very detrimental.

Q. Next Meeting: November 22, 2006

R. Adjournment:

GLOVER, MCINNES, MOVE TO ADJOURN THE MEETING AT 8:20PM

VOICE VOTE, UNANIMOUS, MOTION CARRIES